

## **ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD** **MINUTES OF FINANCIAL ADVISORY COMMITTEE MEETING**

A public meeting of the Financial Advisory Committee was convened on April 3, 2002, at AZ POST, 2643 E. University Drive, Phoenix, AZ.

### Members Present:

Chief Bobby Joe Harris, Chairman  
Assistant Chief Jack Harris  
Sheriff Gary Butler  
Chief W.D. Robinson  
Lt. Colonel Bill Reutter

### Members Absent:

Chief Richard Miranda  
Assistant Chief Brad Gagnepain

### Staff in Attendance:

Tom Hammarstrom  
Lyle Mann  
Ed Routh  
Lynn Pirkle  
Lois Sherlock

### Guests in Attendance:

Lt. Rick Colwell, Yuma Police Department

### A. CALL TO ORDER

Chairman Harris called the meeting to order at 10:03 a.m.

### B. NEW BUSINESS

Mr. Ed Routh presented the Committee with the 2002/03 budget worksheet along with a list of projects and programs for consideration. After discussing the projects/programs at length, Lt. Colonel Reutter made a motion to list them in priority order to be presented to the Board at the May 22, 2002, meeting, seconded by Chief Robinson, motion carried unanimously. The list is as follows:

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1. Academy Capital Payments
2. Job Task Analysis
3. Northern Arizona Driving Track
4. Web-Based/Computer-Based Training
5. F.A.T.S. Upgrades/Replacements
6. Executive Training
7. Basic Academy Enhancements

Ed Routh asked the Board to consider combining In-Service Training Development (\$40,000) with Supervisor's Training (\$40,000), totaling \$80,000. Combining the two programs would ensure the contract position for the entire fiscal year and both projects could be done concurrently. Asst. Chief Harris made a motion to approve combining the two programs, seconded by Chief Robinson, motion carried unanimously.

AZ POST's annual commitment for capital improvements at ALEA and SALETC amounts to \$700,000 - \$500,000 to ALEA and \$200,000 to SALETC. Making the payments in an accelerated manner will ultimately allow AZ POST to re-commit funds to in-service training and other areas which have been severely cut back to allow for these payments. The earlier these commitments are completed the sooner funds will be available for other services. Ed Routh requested the Committee consider making immediate pre-payments to the academies in the amount of \$250,000 to ALEA and \$200,000 to SALETC. Lt. Colonel Reutter made a motion to approve making pre-payments to ALEA and SALETC, seconded by Assistant Chief Harris, motion carried unanimously.

Ed Routh asked the Committee to approve increasing the allocations from \$250,000 to \$350,000, and also approve AZ POST's 6 million dollar budget based on 6% revenue growth. Lt. Colonel Reutter made a motion to accept this proposal, seconded by Sheriff Butler, motion carried unanimously.

**C. CALL TO THE PUBLIC**

None received.

**D. ADJOURN**

Chairman Harris adjourned the meeting at 12:00 p.m.

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The next meeting is scheduled for Friday, May 17, 2002, 10:00 a.m. at AZ POST,  
2643 E. University Drive, Phoenix, AZ.

Dated - April 5, 2002

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Lois Sherlock, Recording Secretary